

# North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay  
CHIEF

BOARD of TRUSTEES  
DONALD NEAL  
DAGMAR RUTZEN  
BARRYJUISTER

## NOTICE OF REGULAR MEETING

**NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Wednesday, the 13<sup>th</sup> of March, 2024 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL**

**Board of Trustees  
North Maine Fire Protection District**

**DATE: March 11, 2024**

**NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**  
**For the Regular Meeting on the 13<sup>th</sup> day of March 2024**

**I. Call to Order**

**II. Roll Call**

- Pledge of Allegiance

**III. Approval of Minutes of Prior Meeting(s)**

- February 14, 2024 Regular Meeting *Open Session Minutes*

**IV. Public Comments**

- Adam Lindsten Resource Insurance Advisors

**V. Treasurer's Report**

- February 29, 2024

**VI. Attorney's Report**

**VII. Fire Chief and Trustee Reports**

- MABAS, RED Center, NIPSTA
- Review of Assigned Tasks

**VIII. Old Business**

**IX. New Business**

- Discussion/Possible Approval of 2024 Cyber Insurance Renewal
- Discussion/Possible Approval of *Ordinance 2024-O-1: An Ordinance Re-Establishing Ambulance and Related Charges of the North Maine Fire Protection District*
- Discussion/Possible Approval of 2023 IPRF Grant Purchases
- March 13, 2024 Check Register and Disbursement Summary (Approval)

**X. Closed Session for the Purpose(s) of Discussing:**

- Matters related to collective bargaining.
- Salary schedules of one or more classes of employees
- The appointment, promotion, employment, compensation, discipline, performance, or dismissal of specific employees.

**X. Adjournment**